## UPPER MONTGOMERY JOINT AUTHORITY BOARD OF DIRECTORS MEETING MARCH 14, 2023

- I. CALL TO ORDER at 6:30pm
- II. SOLAR PROJECT PRESENTATION Seth Berry (Solar Renewable Energy, LLC)
- III. PLEDGE OF ALLEGIANCE
- IV. MOMENT OF SILENCE FOR THE MEN & WOMEN SERVING IN HARMS WAY
- V. ROLL CALL
- VI. CHAIR COMMENTS
- VII. PUBLIC COMMENT
- VIII. MINUTES APPROVAL
- IX. PRESENTATION
  - 1. Draft Budget Dave Busch (Keystone Alliance)
- X. TREASURERS CASH REPORT
  - A. Bank Accounts
  - B. Payroll
- XI. SUMMARY OF BUDGET EXPENSES

## XII. BILLS FOR PAYMENT

- A. Operating
- B. Bills Paid Prior to Meeting
- C. Capital 1. F
  - PPI Pay Application #2181 \$13,762.40
    PPI Pay Application #2220 \$80,901.80
- D. Escrows
- XIII. ENGINEER'S REPORT
- XIV. SOLICITOR'S REPORT
- XV. EXECUTIVE DIRECTOR'S REPORT
- XVI. UNFINISHED BUSINESS
- XVII. NEW BUSINESS
  - A. Escrow Release for Glenwood Chase
- XVIII. ADDITIONAL BUSINESS
- XIX. ADJOURNMENT